

CDBG BOARD MEETING

Wednesday, February 12, 2003, 3:00 P.M. – 5:00 P.M.

Waukesha County Administration Center

1320 Pewaukee Road, Room 355/359

Waukesha, Wisconsin 53188

1. Approval of the minutes of the December 11, 2002 meeting
2. Public Comment
3. Farewell to Donna Walbert / Welcome Nancy Mojica
4. Year – end Financial Report
5. Approval to continue
6. Use of CCWC Transportation Funds
7. PY 2004 Application
8. Youth Opportunities
9. Fair Housing State Conference subsidy
10. Staff Report / Correspondence

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548 -7921 (FAX 896 -8510) at least 48 hours prior to the meeting.